

**LOUDOUN COUNTY**  
**DISCLOSURES OF REAL PARTIES IN INTEREST**  
**AND LAND USE PROCEEDINGS**

**A. INTRODUCTION**

Under the mandatory provisions of Va. Code Ann. § 15.2-2287.1, each member of the Board of Supervisors, Planning Commission, and the Board of Zoning Appeals must make a full public disclosure of any business or financial relationship (including gifts or donations received as described in this Affidavit) that the member has or has had with the applicant, title owner, contract purchaser, or lessee of the land or their agent within twelve months prior to a hearing. This Code Section is specifically applicable only to Loudoun County.

In addition, pursuant to Va. Code Ann. § 15.2-2289, the Board of Supervisors for Loudoun County had previously adopted an ordinance requiring the submission of a completed Disclosure of Real Parties in Interest Form. *See 1993 Revised Zoning Ordinance, Section 6-403(A).*

The Loudoun County Board of Supervisors has directed County Staff to prepare land use affidavit forms to be used with rezoning, special exception, and variance applications, and reaffirmation procedures for affidavits. **The "Affidavit" and "Reaffirmation of Affidavit" forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.**

With the submission of any such zoning application, you are required to submit an Affidavit. Prior to a public hearing, you will be required to reaffirm your Affidavit in accordance with the reaffirmation procedures.

**B. INSTRUCTIONS**

1. Fill out the Affidavit and file with Application.
2. All listings which include PARTNERSHIPS, CORPORATIONS, or TRUSTS, must include the names of beneficiaries, broken down successively until: (a) only individual persons are listed or (b) the listing is a corporation having more than 100 shareholders that has no shareholder owning 10% or more of any class of stock. In the case of an Applicant, title owner, contract purchaser, or lessee of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all its partners (general and limited), of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the applicant, title owner, contract purchaser, or lessee of the land.
3. **Limited liability companies and real estate investment trusts and their equivalents are treated as corporations,** with members being deemed the equivalent of shareholders; managing members shall also be listed.

4. Prior to each and every public hearing on a Zoning Map Amendment, Zoning Concept Plan Amendment, Zoning Ordinance Modification, Special Exception, Commission Permit, Certificate of Appropriateness or Variance, and prior to Board action, the Applicant shall review the affidavit and provide any changed or supplemental information including business or financial relationships of the type described above, that arise on or after the date of this application. A "Reaffirmation of Affidavit" form is available for your use online at: [http://inetdocs.loudoun.gov/planning/docs/documentsandfor\\_/index.htm](http://inetdocs.loudoun.gov/planning/docs/documentsandfor_/index.htm)
5. As used in these forms "real parties in interest" shall include all sole or joint property owners, parties who have legal interest in the protection of the property such as a trustee or executor, parties who have an equitable or beneficial interest in the property, such as beneficiaries of a trust, and, in the case of corporations, all stockholders, officers, and directors. Pursuant to Va. Code Ann. § 15.2-2289, the requirement of listing names of stockholders, officers, and directors shall not apply to a corporation whose stock is traded on a national or local stock exchange and having more than 500 shareholders.
6. In the case of a condominium, the requirements shall apply only to the title owner, contract purchaser, or lessee if they own 10% or more of the units in the condominium.

I, Ann Eberhart Goode, do hereby state that I am an

     Applicant

X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): ZMAP ; Waterford Historic District Expansion

and that to the best of my knowledge and belief, the following information is true:

**C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS**

**1. REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application\* and if any of the forgoing is a **TRUSTEE\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

<b>PIN</b>	<b>NAME (First, M.I., Last)</b>	<b>ADDRESS (Street, City, State, Zip Code)</b>	<b>RELATIONSHIP (Listed in bold above)</b>
341-10-3295 304-45-5972 303-27-2253 303-28-5546	Waterford Foundation, Inc. <i>Agents: Margaret K. Good Nancy Doane Walter Music Susan Sutter</i>	P. O. Box 142 Waterford, VA 20197-0142	Applicant/Property Owner
304-28-3694 (portion)	Virginia McGehee Friend	P. O. Box 143 Waterford, VA 20197-0143	Property Owner
303-38-4618	Kathryn C. Nesbit	P. O. Box 321 Waterford, VA 20197-0321	Property Owner
304-40-5768	David and Lois Katherine Wiegel	5501 Roan Chapel Drive Haymarket, VA 20169-2693	Property Owner
303-19-6916	Joseph M. and Ann Eberhart Goode	15642 Old Waterford Road Waterford, VA 20197-1200	Property Owner

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

X There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

I, Ann Eberhart Goode, do hereby state that I am an

     Applicant

X Applicant's Authorized Agent listed in Section C.1. below

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<b>PIN</b>	<b>NAME (First, M.I., Last)</b>	<b>ADDRESS (Street, City, State, Zip Code)</b>	<b>RELATIONSHIP (Listed in bold above)</b>
303-19-2173	Kent R. and Karen E. Marrs, Trustees	40405 Browns Lane Waterford, VA 20197-1203	Property Owner
304-49-8043	Terry L. and Ann Kelly	15718 Old Waterford Road Paeonian Springs, VA 20129-1804	Property Owner
304-45-2424	Jill P. Beach, Trustee	P. O. Box 157 Waterford, VA 20197-0157	Property Owner
303-38-3893	Robert R. and Margaret A. Bocek	15383 Loyalty Road Waterford, VA 20197-1236	Property Owner
341-30-0765	Michael and Cheryl L. Morrison	102 Elkridge Way, NE Leesburg, VA 20176-4827	Property Owner
303-29-9607 303-19-6192	Ian Wattenmaker	40509 Browns Lane Waterford, VA 20197-1205	Property Owner

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Check if applicable:

X There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

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<b>PIN</b>	<b>NAME (First, M.I., Last)</b>	<b>ADDRESS (Street, City, State, Zip Code)</b>	<b>RELATIONSHIP (Listed in bold above)</b>
303-19-3008	Vivian L. McDonnell	15626 Old Waterford Road Waterford, VA 20197-1200	Property Owner
303-10-4843	William B. and Kimberly J. Reulein	40515 Browns Lane Waterford, VA 20197-1205	Property Owner
303-27-7303 303-27-8527 303-27-9913	Matthew D. and Valerie F. Custer	P. O. Box 11 Waterford, VA 20197-0011	Property Owner
	Reed Smith LLP <i>Agents: Ann Eberhart Goode, AICP Michael A. Banzhaf</i>	44084 Riverside Parkway Suite 300 Leesburg, VA 20176	Attorney/Planner/Agent

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

     There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

**2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Waterford Foundation, Inc., P. O. Box 142, Waterford, VA 20197-0142

**Description of Corporation:**

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
N/A	

**Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Susan Sutter	President
Walter Music	Vice President
Bonnie Getty	Secretary
Melanie Herman	Treasurer

Check if applicable:

       There is additional Corporation Information. See Attachment to Paragraph C-2.

### 3. **PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

Reed Smith LLP, 44084 Riverside Parkway, Suite 300, Leesburg, VA 20176

X (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i>NAME</i> (First, M.I., Last)	<i>Title</i> (e.g. General Partner, Limited Partner, etc)
SEE ATTACHED	

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

# REED SMITH LLP

## List of Partners

Abbott, Kevin C.	Casdagli, Emma Francis	Garcia, Sergio	Kaung, Alexander Wai Ming
Abdalla, Tarek F.	Castro, Armando	Gasparetti, Lorenzo E.	King, Robert A.
Allen, Thomas L.	Charot, Benoit	Gentile, Jr. Pasquale D.	Kirkpatrick, Stephen A.
Andrews, Alex T.	Cheung, Bo Chun Janet	Gilbert, Jeffrey T.	Kleier, James
Arkebauer, J. Todd	Clark, II, Peter S.	Gillard, Neil	Klein, Murray J.
Arnold, Roy W.	Cobetto, Jack B.	Glatzer, Jeffrey L.	Kohn, Steven M.
Atallah, Ana	Colen, Frederick H.	Green, Terry R.	Kozlov, Herbert F.
Baker, Scott D.	Colman, Abraham J.	Greenblatt, Lewis B.	Kramer, Ann V.
Banzhaf, Michael A.	Connoley, Mark F.	Green-Kelly, Diane	Krebs-Markrich, Julia
Barber, William James	Connors, Eugene K.	Greeson, Thomas W.	Kuglar, Stefan L.
Gresham	Convery, III, J. Ferd	Grellet, Luc	Kwong, Fung Ling Nanette
Barnes, James J.	Cooper, Steven	Grignon, Margaret A.	Kwuon, Janet H.
Bartfield, Arnold L.	Cotler, Alan K.	Grimes, David M.	Lacy, Jr., D. Patrick
Bastier, Ellen L.	Davies, Colleen T.	Gross, Dodi Walker	Lai, Ivy
Beale, Giles W.	Davis, James M.	Guadagnino, Frank T.	Lasher, Lori L.
Begley, Sara A.	Demase, Lawrence A.	Gwynne, Kurt F.	LeDonne, Eugene
Bernier, Maria N.	DeNinno, David L.	Hackett, Mary J.	Leech, Frederick C.
Bernstein, Leonard A.	Dermody, Debra H.	Halbreich, David M.	Leiderman, Harvey, L.
Bevan, III, William	DiFiore, Gerard S.	Hardy, Peter	Lewis, Richard P.
Bhattacharyya,	Dilling, Robert M.	Hargreaves, Philip M.	Li, Lianjun
Gautam	DiNome, John A.	Hartley, Simon P.	Loepere, Carol C.
Bickham, J. David	Dittoe, John E.	Hartman, Ronald G.	Lo Vallo, Michael A.
Binis, Barbara R.	Dolin, Stewart	Hawley, Terence N.	Lowenstein, Michael E.
Birt, Steven James	Doran, William E.	Healy, Christopher W.	Luchini, Joseph S.
Blasier, Peter C.	Drew, Jeffery	Heffler, Curt L.	Lyons, III, Stephen M.
Blitch, Stephen G.	Dubelier, Eric A.	Hemming, Seth M.	Magera, George F.
Bobo, Stephen T.	Dumville, S. Miles	Hewetson, Charles M.	Mahone, Glenn R.
Boehner, Russell J.	Duronio, Carolyn D.	Hibbert, Thomas	Maiden, Todd O.
Bolden, A. Scott	East, Lindsay T.	Hill, Robert J.	Mann, Sharon J.
Bonessa, Dennis R.	Edwards, Stephen S.	Hill, Thomas E.	Mantell, Nanette W.
Booker, Daniel I.	Eggert, Russell R.	Hirsch, Austin L.	Martin, James C.
Borrowdale, Peter E.	Ellison, John N.	Hitt, Leo N.	Martini, John D.
Boutcher, David J.	Epstein, Bette B.	Ho, Delpha	McAllister, David J.
Boven, Douglas G.	Eskilson, James	Honigberg, Carol C.	McCarroll, James C.
Bovich, John P.	Evagora, Kyri	Hooper, John P.	McDavid, George E.
Bowers, Kevin	Evans, David C.	Howse, Christopher Guy	McGarrigle, Thomas J.
Richard	Fagelson, Ian B.	Hultquist, James T.	McGough, Jr., W. Thomas
Bradley, Patrick E.	Fagelson, Karen C.	Husar, Linda S.	McNichol, Jr., William J.
Brand, Mark A.	Flatley, Lawrence E.	Iino, John M.	Mehfoud, Kathleen S.
Bresch, Jeffrey J.		Illouz, Stephane	Melodia, Mark S.
Brown, Andrew	Foster, Timothy G.	Innamorato, Don A.	Metro, Joseph W.
Kenneth	Fox, Thomas C.	Jared, Cynthia	Meyers, Michael A.
Brown, Charles A.	Francis, Jr., Ronald L.	Jaskot, Paul J.	Miller, Edward S.
Brown, Michael K.	Frank, Ronald W.	Jeffcott, Robin B.	Miller, Steven A.
Buckley, Mike C.	Freeman, Lynne P.	Jenkinson, Andrew P.	Moberg, Marilyn A.
Burroughs, Jr., Benton	Frenier, Diane M.	Johnston, Paul F.	Mok, Kar Chung
Cameron, Douglas E.	Fritton, Karl A.	Jong, Denise	Morris, Robert K.
Caplan, Gary S.	Gabbert, Dale	Jordan, Gregory B.	Morrison, Alexander David
Carder, Elizabeth B.	Gallatin, Jr. James P.	Kabnick, Lisa D.	Munsch, Martha Hartle
Cardozo, Raymond A.	Gallo, Frank J.	Karides, Constantine	Napolitano, Perry



<b>REED SMITH LLP – List of Partners (cont'd)</b>			
Naugle, Louis A.	Schmarak, Bradley S.	Warne, David G.	
Nelson, Jack R.	Schumacher, Jeffrey A.	Wasserman, Mark W.	
Nicholas, Robert A.	Scogin, Hugh T.	Weissman, David L.	
Nicoll, Richard C.	Scott, Michael T.	Weissman, Sonja S.	
Norman, David Michael	Scudellari, Richard	Weller, Charles G.	
O'Brien, Kathyleen A.	Seaman, Charles H.	Weyman, Mark L.	
O'Neil, Mark T.	Sedlack, Joseph M.	Wilkinson, James F.	
Opperman, Craig P.	Shanus, Stuart A.	Wilkinson, John	
Paisley, Belinda L.	Sharma, Asha Rani	Williams, Christopher	
Parker, Roger J.	Shaw, Nick J.	James	
Patterson, Lorin E.	Shay-Byrne, Olivia	Wilson, Stephanie	
Pearman, Scott A.	Short, Carolyn P.	Winter, Graham Paul	
Peck, Jr., Daniel F.	Shugrue, John D.	Wolff, Sarah R.	
Pedretti, Mark G.	Siev, Jordan W.	Wood, Douglas J.	
Pepper, Michael Ross	Sigelko, Duane F.	Wray, Richard K.	
David	Simons, Robert P.	Yavitz, Judith A.	
Perfido, Ruth S.	Singer, Paul M.	Yoo, Thomas J.	
Peterson, Kurt C.	Skrein, Michael P.	Zaimes, John P.	
Philipps, Richard P.	Slater, Phillip	Zhang, Jinshu	
Phillip, Hywel	Smersfelt, Kenneth N.	Zoeller, Lee A.	
Phillips, Robert D.	Smith, John Lynn		
Pike, Jon R.	Smith, Robert M.		
Poe, Alexandra	Sollie, Kyle O.		
Pollack, Michael B.	Spafford, Richard A.		
Powell, David C.	Spaulding, Douglas K.		
Quinn, Jonathan S.	Speed, Nicholas P.		
Quinn, Tracy Zurzolo	Springer, Claudia Z.		
Radley, Lawrence J.	Stanley, David E.		
Rahl, J. Andrew	Stephenson, Leon		
Raju, Ajay K.	Stewart, II, George L.		
Rawles, Douglas C.	Subramaniam, Siva		
Raymond, Peter D.	Suddath, Thomas		
Reed, W. Franklin	Sussman, Allen Z.		
Reid, Graham M.	Swinburn, Richard R.		
Reinke, Donald C.	Tabachnick, Gene A.		
Ritchey, Patrick W.	Tandler, James R.		
Roche, Brian D.	Taylor, Andrew D.		
Rofe, Douglas J.	Taylor, Philip M.		
Rolfes, James A.	Terras, Alexander		
Rosales, Rex K.	Thallner, Jr., Karl A.		
Rosen, Barry S.	Thomas, Alexander Y.		
Rosenbaum, Joseph I.	Thomas, William G.		
Rosenberg, Carolyn H.	Thompson, Barry J.		
Roth, Robert A.	Thompson, David A.		
Rubenstein, Donald P.	Thompson, Gary S.		
Rudolf, Joseph C.	Tillman, Eugene		
Rydstrom, Kirsten R.	Tocci, Gary M.		
Rymer, Philip R.	Todd, Thomas		
Sanders, James L.	Tompkins, Benjamin F.		
Sanders, Michael	Trevelise, Andrew J.		
Schaffer, Eric A.	Unkovic, John C.		
Schaidler, Joel R.	Vishneski, John S.		
Schatz, Gordon B.	Vitsas, John L.		
Schlecker, David M.	Von Waldow, Arnd N.		
Schlesinger, Matthew J.	Wallis, Eric G.		

#### 4. ADDITIONAL INFORMATION

- a. One of the following options **must** be checked:

\_\_\_ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(a).*

- b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

**EXCEPT AS FOLLOWS: (If none, so state).**

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(b).*

- c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

**EXCEPT AS FOLLOWS: (If none, so state).**

On March 19, 2009, Thomas W. Greeson, Partner, Reed Smith LLP, made a \$250.00 contribution to Supervisor Stevens Miller.

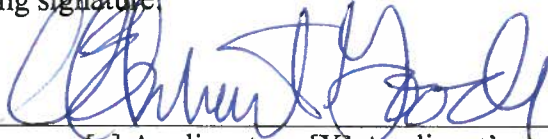
Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(c).*

#### D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

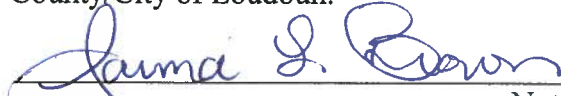


check one: ☐ Applicant or ☒ Applicant's Authorized Agent

Ann Eberhart Goode, AICP

(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 23rd day of November 2009, in the State/Commonwealth of Virginia, in the County/City of Loudoun.



Notary Public

My Commission Expires: August 31, 2011

Notary Registration Number: 153632

